

Hyderabad,  
06.04.2021

To

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Madam

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg.

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Compliance Certificate duly signed by Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2021 for your records.

Kindly take the above information on records and acknowledge the same.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED  
SD/-  
ARJUN UPADHYAY  
COMPANY SECRETARY  
M.NO - 50879

Encl: As above



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

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F: +91 40 2301 5100

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad,  
06.04.2021

To

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Dear Sir/Madam

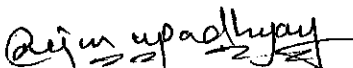
**Sub:** Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Reg.

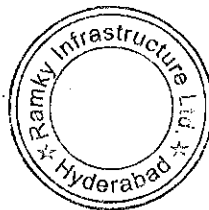
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Kindly take the above information on records and acknowledge the same.

Thanking you

For **RAMKY INFRASTRUCTURE LIMITED**

  
**ARJUN UPADHYAY**  
**COMPANY SECRETARY**  
**M.NO - 50879**



**Encl: As above**

**COMPANY SECRETARY IN PRACTICE**


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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of M/s. Ramky Infrastructure Limited, bearing CIN: L74210TG1994PLC017356, having its Registered office at Ramky Grandiose, 15<sup>th</sup> Floor, Sy No 136/2 & 4, Gachibowli, Hyderabad- 500 032, Telangana maintained with M/s. KFin Technologies Private Limited ('RTA'), having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032, Telangana pertaining to transfer of Equity Shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information made available by KFin Technologies Private Limited and Company, I hereby certify that during the half year ended on March 31, 2021:

- A. The Company has not received any request for transfer and transmission of shares during the period from **October 1, 2020 to March 31, 2021** and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **October 1, 2020 to March 31, 2021**.

  
**N. V. S. S. Suryanarayana Rao**  
Practicing Company Secretary  
Membership Number: 5868

Certificate of Practice Number: 2886  
UDIN: A005868C000030882



Hyderabad, 06th April, 2021